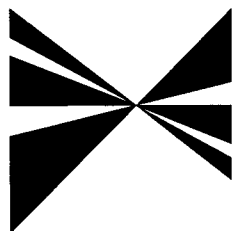


SOUTHERN CALIFORNIA



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Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Bill Davis, Simi Valley

559-12/16/04

No. 459 MEETING OF THE

REGIONAL COUNCIL

**Thursday, January 6, 2005
12:30 p.m. – 2:00 p.m.**

**SCAG Offices
818 W. 7th Street, 12th Floor
San Bernardino Conference Room
Los Angeles, California 90017
213.236.1800**

Agenda Enclosed

**Agendas and Minutes for the
Regional Council are also available at
www.scag.ca.gov/committees/rc.htm**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Shelia Stewart at 213.236.1868 or stewart@scag.ca.gov.

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at 213.236.1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact 213.236.1868.

REGIONAL COUNCIL

AGENDA

	<i>PAGE #</i>	<i>TIME</i>
1.0 <u>CALL TO ORDER & PLEDGE OF ALLEGIANCE</u>	Councilmember Roberts, President	
2.0 <u>PUBLIC COMMENT PERIOD</u> – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker's card to the Executive Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The President may limit the total time for all comments to twenty minutes.		
3.0 <u>CONSENT CALENDAR</u>		
3.1 <u>Approval Items</u>		
3.1.1 <u>Approve Minutes of Nov 4,, 2004 Attachment</u>	01	
3.1.2 <u>Approval of Contracts Attachment</u>	09	
• Parsons Brinckerhoff	10	
• Cambridge Systematics	12	
• Network Infrastructure Upgrade Project (Mailed sent under separate cover)		
3.1.3 <u>Approval of Cost Recovery Policy Attachment</u>	14	
3.1.4 <u>Approval of AMPO 2005 Membership Dues of \$18,750 Attachment</u>	16	
3.1.5 <u>Approval of FAA System Planning Grant Application Attachment</u>	19	
3.1.6 <u>Approval of \$3,500 from General Fund for production of New Member Benefits Brochure Attachment</u>	24	



REGIONAL COUNCIL

AGENDA

	PAGE #	TIME
<u>Approval Items – Cont'd</u>		
3.1.7 <u>2005 California Federal Delegation</u> <u>Reception for an amount not to exceed</u> <u>\$5,500 Attachment</u>	26	
3.1.8 <u>Approval of Amendment to SCAG</u> <u>Employee Travel Policy</u> <u>Attachment</u>	28	
3.1.9 <u>Ratify the following actions taken by the</u> <u>Executive Committee on December 2, 2004</u>		
<u>Approval of Contracts Attachment</u>	37	
• BlueStar Solutions	38	
• Digital Mapping	40	
• Indian Justice Center	42	
<u>Approve Amending SCAG's Conflict</u> <u>of Interest Code Attachment</u>	44	
<u>Approve Sponsorship of the 2005 Clean</u> <u>Cities Conference & Expo Attachment</u>	51	
<u>Approve Co-Sponsorship of a Environmental</u> <u>Streamlining Conference for \$10,000 and Approve</u> <u>amending the OWP to allow funding to be taken</u> <u>from the Environmental Planning Work Element</u> <u>Attachment</u>	58	
<u>Approve Co-Sponsorship of Congress for</u> <u>New Urbanism Conference for \$5,000.</u> <u>Funding to be taken from Growth Visioning</u> <u>work element Attachment</u>	59	
<u>Approve Proposed Work Plan for Transit</u> <u>Operator Agreements Attachment</u>	60	



REGIONAL COUNCIL

AGENDA

	PAGE #	TIME
<u>EC Items – Cont'd</u>		
<u>Approve expenditure of \$2,500 from the General Fund for the Peer Recognition Program Attachment</u>	63	
<u>Approve the 2005 State & Federal Legislative Program Attachment</u>	68	
<u>Approve request that the RHNA allocation process Be coordinated with the RTP update Attachment</u>	81	
3.2 <u>Receive & File</u>		
3.2.1 <u>Contracts & PO between \$5,000 - \$25,000 Attachment</u>	83	
3.2.2 <u>SCAG Congressional and Legislative Representatives for the new sessions Attachment</u>	84	
4.0 <u>PRESIDENT'S REPORT</u>		
4.1 <u>Recognition of Outgoing Members</u>		
4.2 <u>Appointments</u>		
4.3 <u>Consensus trip to Washington, DC</u>		
4.4 <u>EXECUTIVE DIRECTOR'S REPORT</u>		
5.0 <u>ACTION ITEMS</u>		
5.1 <u>Administration Committee Report</u>		Councilmember Dixon, Chair
5.1.1 <u>Shanghai Maglev Demonstration Trip Attachment</u>	91	
Recommended Action: Approve Participation		



REGIONAL COUNCIL

AGENDA

	<i>PAGE #</i>	<i>TIME</i>
<u>Administration Committee Report – Cont/d</u>		
5.1.2 <u>Resolution to IVAG Subregion Attachment</u>	93	
Recommended Action: Approve Resolution #04-459-1		
5.2 <u>Council Development & Nominating Committee Report</u>	President Roberts Chair	
5.2.1 <u>Election of 2nd Vice President</u>		
Recommended Action: Approve		
5.3 <u>Transportation & Communication Committee (TCC) Report</u>	Councilmember Garcia, Chair	
5.4 <u>Energy & Environment Committee (EEC) Report</u>	Councilmember Clark, Vice Chair	
5.5 <u>Community & Human Development Committee (CEHD) Report</u>	Councilmember Robertson, Chair	
5.6 <u>Communication & Membership Subcommittee Report</u>	Councilmember Proo, Chair	
6.0 <u>INFORMATION ITEMS</u>		
6.1 <u>Monthly Financial Report Attachment</u>	Heather Copp, CFO	96
7.0 <u>FUTURE AGENDA ITEMS</u>		

Any committee members desiring to place items on a future agenda may make such request. Comments should be limited to three minutes



REGIONAL COUNCIL

AGENDA

- | | <i>PAGE #</i> | <i>TIME</i> |
|--|---------------|-------------|
| 8.0 <u>LEGAL COUNSEL REPORT</u> | | |
| 8.1 <u>Closed Session</u> | | |
| • <u>HDR Appeal</u>
Significant exposure to litigation pursuant to California
Government Code Subdivision C §54956.9
(one potential case)
Conference with Legal Counsel – anticipated litigation | | |
| • <u>Deanna Wetherbee-Distel et al. vs. Miguel Leon Martin</u>
<u>et al.; Southern California Association of Governments;</u>
<u>Riverside Transit Agency; Western Municipal Water District-</u>
<u>Claim for Injuries/Wrongful Death Claim; Case Number:</u>
<u>RIC 417340</u>
Conference with Legal Counsel re: pending litigation,
pursuant to Cal. Gov. Code Section 54956.9 | | |
| • <u>Morrison v. SCAG</u>
Morrison v. Southern California
Association of Governments et al. Superior Court,
Los Angeles County, Case No. BC 312066
Conference with Legal Counsel Government Code
section 54956.9(a) | | |
| 9.0 <u>ANNOUNCEMENTS</u> | | |
| The E Region (NARC) Newsletter was emailed to all members. Additional
copies available upon request. | | |
| 10.0 <u>ADJOURNMENT</u> | | |
| The next meeting is scheduled for February 3, 2005 at SCAG
Offices downtown Los Angeles. | | |